## SECURITIES AND EXCHANGE COMMISSION **SEC FORM 17-C**

## **CURRENT REPORT UNDER SECTION 17** OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Jun 18, 2018

2. SEC Identification Number

CS201524712

3. BIR Tax Identification No.

009-192-878

4. Exact name of issuer as specified in its charter

WILCON DEPOT, INC.

5. Province, country or other jurisdiction of incorporation

QUEZON CITY, PHILIPPINES

- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

90 E. RODRIGUEZ JR. AVE., UGONG NORTE, QUEZON CITY Postal Code 1110

8. Issuer's telephone number, including area code

(02) 634-8387

9. Former name or former address, if changed since last report

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON SHARES	4,099,724,116

11. Indicate the item numbers reported herein

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.





## Wilcon Depot, Inc. WLCON

## PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

**Subject of the Disclosure** 

Name

Designation

Results of Annual Stockholders' Meeting of Wilcon Depot, Inc. held on June 18, 2018  List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer    Name of Person   Shareholdings in the Listed Company   Direct   Indirect   Indirect	Doologue un d'Dooogintien	of the Disalesum			
Name of Person    Shareholdings in the Listed Company   Direct   Indirect				on June 18, 2018	
Name of Person  Direct  Direct  Indirect  BERTRAM B. LIM  1 0 -  LORRAINE BELO-CINCOCHAN  5,100,000  0 -  MARK ANDREW Y. BELO  5,100,000  0 -  CAREEN Y. BELO  5,100,000  0 -  RICARDO S. PASCUA  1 0 -  ROLANDO S. NARCISO  1 0 -  DELFIN L. WARREN  1 0 -  External auditor  REYES TACANDONG & CO.  List of other material resolutions, transactions and corporate actions approved by the stockholders  The following were approved by the stockholders:  1. Minutes of the Annual Stockholders' Meeting held on June 19, 2017  2. Annual Report and Audited Financial Statements as of December 31,2017  3. All Acts of the Board and the Management during the preceding year (2017)	ist of elected directors f	or the ensuing y	ear with their corresponding	shareholdings in tl	he Issuer
BERTRAM B. LIM  1 0 -  LORRAINE BELO-CINCOCHAN  5,100,000  0 -  MARK ANDREW Y. BELO  5,100,000  0 -  CAREEN Y. BELO  5,100,000  0 -  RICARDO S. PASCUA  1 0 -  ROLANDO S. NARCISO  1 0 -  DELFIN L. WARREN  1 0 -  External auditor  REYES TACANDONG & CO.  List of other material resolutions, transactions and corporate actions approved by the stockholders  The following were approved by the stockholders:  1. Minutes of the Annual Stockholders' Meeting held on June 19, 2017  2. Annual Report and Audited Financial Statements as of December 31,2017  3. All Acts of the Board and the Management during the preceding year (2017)	Name of Bar		Shareholdings in the Lis	sted Company	Notice of the Proof Own and Pro
AND	Name of Per	son	Direct	Indirect	Nature of Indirect Ownership
MARK ANDREW Y. BELO  5,100,000  0  RICARDO S. PASCUA  1  0  ROLANDO S. NARCISO  1  0  DELFIN L. WARREN  1  0  REYES TACANDONG & CO.  List of other material resolutions, transactions and corporate actions approved by the stockholders  The following were approved by the stockholders:  I. Minutes of the Annual Stockholders' Meeting held on June 19, 2017  2. Annual Report and Audited Financial Statements as of December 31,2017  3. All Acts of the Board and the Management during the preceding year (2017)	BERTRAM B. LIM		1	0	-
CAREEN Y. BELO  S,100,000  RICARDO S. PASCUA  1 0 - ROLANDO S. NARCISO 1 0 - DELFIN L. WARREN 1 0 -  External auditor  REYES TACANDONG & CO.  List of other material resolutions, transactions and corporate actions approved by the stockholders  The following were approved by the stockholders:  1. Minutes of the Annual Stockholders' Meeting held on June 19, 2017  2. Annual Report and Audited Financial Statements as of December 31,2017  3. All Acts of the Board and the Management during the preceding year (2017)	ORRAINE BELO-CINC	COCHAN	5,100,000	0	-
RICARDO S. PASCUA  1 0 - ROLANDO S. NARCISO 1 0 - DELFIN L. WARREN 1 0 -  External auditor  REYES TACANDONG & CO.  List of other material resolutions, transactions and corporate actions approved by the stockholders  The following were approved by the stockholders: 1. Minutes of the Annual Stockholders' Meeting held on June 19, 2017 2. Annual Report and Audited Financial Statements as of December 31,2017 3. All Acts of the Board and the Management during the preceding year (2017)	MARK ANDREW Y. BEI	LO	5,100,000	0	-
ROLANDO S. NARCISO  DELFIN L. WARREN  1 0 -  External auditor  REYES TACANDONG & CO.  List of other material resolutions, transactions and corporate actions approved by the stockholders  The following were approved by the stockholders:  1. Minutes of the Annual Stockholders' Meeting held on June 19, 2017  2. Annual Report and Audited Financial Statements as of December 31,2017  3. All Acts of the Board and the Management during the preceding year (2017)	CAREEN Y. BELO		5,100,000	0	-
External auditor  REYES TACANDONG & CO.  List of other material resolutions, transactions and corporate actions approved by the stockholders  The following were approved by the stockholders:  1. Minutes of the Annual Stockholders' Meeting held on June 19, 2017  2. Annual Report and Audited Financial Statements as of December 31,2017  3. All Acts of the Board and the Management during the preceding year (2017)	RICARDO S. PASCUA		1	0	-
External auditor  REYES TACANDONG & CO.  List of other material resolutions, transactions and corporate actions approved by the stockholders  The following were approved by the stockholders:  1. Minutes of the Annual Stockholders' Meeting held on June 19, 2017  2. Annual Report and Audited Financial Statements as of December 31,2017  3. All Acts of the Board and the Management during the preceding year (2017)	ROLANDO S. NARCISO	)	1	0	-
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<ol> <li>Minutes of the Annual Stockholders' Meeting held on June 19, 2017</li> <li>Annual Report and Audited Financial Statements as of December 31,2017</li> <li>All Acts of the Board and the Management during the preceding year (2017)</li> </ol>	list of other material res	olutions, transac	ctions and corporate actions	approved by the St	ocknoiders
Other Relevant Information	<ol> <li>Minutes of the Annual</li> <li>Annual Report and Au</li> </ol>	l Stockholders' Nudited Financial	Meeting held on June 19, 20 Statements as of December	31,2017	
-	Other Relevant Informati	on			

LORRAINE CINCOCHAN

PRESIDENT & CEO